

**PERFUSIONIST'S EXAMINING COUNCIL
MEETING
SEPTEMBER 11, 2003**

MEMBERS PRESENT: David B. Hellenbrand, Matthew J. Hietpas, Janet M. Sisul, Dudley Johnson, DM (all via telephone)

STAFF PRESENT: Tom Ryan, Bureau Director; Wayne Austin, Legal Counsel, Pamela Meicher, Program Assistant

GUESTS: Ron Hermes, Wisconsin Perfusion Society

CALL TO ORDER

The meeting was called to order by Tom Ryan at 1:20 p.m.

APPROVAL OF AGENDA

MOTION: Janet Sisul moved, seconded by Matthew Hietpas, to adopt the agenda as published. Motion carried unanimously.

CONSIDERATION OF MEDIFICATIONS TO WIS. ADMIN. CODE § MED 22

Tom Ryan discussed the meeting held by Senator Roessler on jSeptember 10, 2003. Senator Roessler asked for modifications to the rule draft under consideration by the Senate Health Committee. She asked that the Perfusionist Examining Council review the rule regarding time allowed and supervisory requirements under a temporary license, both prior to passing the basic science exam.

After discussion, the rPerfusionist Examining Council decided to amend as follows:

1. Amend § Med 22.05 (3) of the draft to read:

(3) A temporary license expires one year from the date of its issuance. Upon application, and upon submission of evidence of having passed the perfusion basic scientific examination, the temporary license may be renewed for an additional period of one year. If the applicant fails the perfusion basic science examination prior to the expiration of the temporary permit, the application shall work under the direct supervision of a licensed perfusionist who is immediately available to assist. If the applicant fails the clinical application in perfusion examination prior to the expiration of the temporary permit, the temporary license expires.

2. Delete § Med 22.05 (4) of the draft

MOTION: Janet Sisul moved, seconded by Matthew Hietpas, to accept the language as amended for Med 22.05 (3) and delete Med 22.05 (4) draft language. Roll call vote taken: Janet Sisul-yes, Matthew Hietpas-yes, David Hellenbrand-yes, Dudley Johnson-no. Motion carried.

Tom Ryan advised the Perfusions Examining Council that he will present the amended language to the Medical Examining Board at their September 24, 2003 meeting.

MOTION: Matthew Hietpas moved, seconded by Janet Sisul, to adjourn the meeting at 3:08 pm. Motion carried unanimously.